

FEBRUARY 2, 1999

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 2, 1999, at 1:36 p.m.

**Present were Commissioners:**

Jonathan Bruce, First Vice-Chairman  
 Amy Stein, Second Vice-Chairman  
 Lari Ann Harris (via teleconference)  
 Stan Stephens  
 Patricia M. Glass

**Absent were:**

Gwendolyn Y. Brown, Chairman  
 Joe McClash, Third Vice-Chairman

**Also present were:**

Ernie Padgett, County Administrator  
 Teddy N. Williams, Jr., County Attorney  
 Susan G. Romine, Board Records Supervisor,  
 representing R. B. Shore, Clerk of Circuit Court

**CONSENT AGENDA**

Upon motion by Mrs. Glass and second by Mrs. Stein, the Consent Agenda dated February 2, 1999, was approved 5 to 0. Items APPROVED:

**SARASOTA BAY NATIONAL ESTUARY PROGRAM**

Executive Director or designee to execute license agreement 19-052 with the Sarasota Bay National Estuary Program for an event on February 4, 1999, which does not conform with rate Resolution R-91-242, as amended, in that it provides for a reduced rent of \$750. RECORD S9-1832

**RATE SCHEDULES**

**R-99-37** A RESOLUTION OF THE CIVIC CENTER AUTHORITY OF MANATEE COUNTY, FLORIDA, AMENDING ATTACHMENT "A" OF RESOLUTION R-96-222, PROVIDING THE HOLIDAY SURCHARGE FOR THE **MANATEE CONVENTION AND CIVIC CENTER**; AMENDING ATTACHMENT "B" OF R-96-222, PROVIDING FOR HOLIDAY SURCHARGE (**CROSLEY MUSEUM**); AND PROVIDING AN EFFECTIVE DATE. RECORD S9-1833

**TELECONFERENCING**

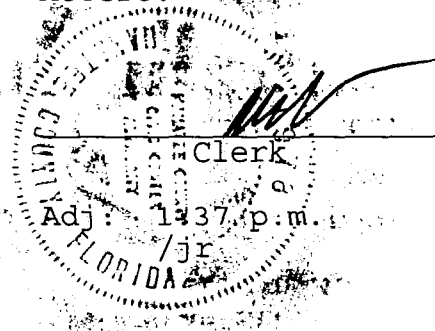
Authorization for staff to allow Commissioner Lari Ann Harris to participate in Civic Center Authority meetings from her home via teleconference.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



*Gwendolyn Y. Brown*  
 Chairman 4/20/99